## NOTICE OF MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on Tuesday June 18, 2013, at 7:30 a.m. in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order, Roll call and Certification of Public Notice
- 2. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of May 14, 2013
- 3. Committee Member Reports
- 4. Consideration of Request to Appropriation Fund Balance
  - Educational materials Crime Prevention Fund Sheriff
- 5. Consideration of making changes to the Description of the Dodge County Finance Committee set forth in the County Board rules of Order.
- 6. Consideration of Banking RFP
- 7. Consideration of Expenditures from Jail Improvements
  - a. Custom cabinets for jail intake area

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- 8. Consideration of the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments Treasurer
  - c. Notes Proceeds Investment Reports
  - d. County Sales Tax Report
- 9. Discussion of the 2014 Budget
  - a. Preliminary Discussion and Timeline
  - b. 2014-2018 Capital Improvement Program
  - c. 2014 2015 State Biennial Budget
- 10. Discussion Items:
  - a. GFOA National Conference & Advance Government Finance Institute
  - b. Strategic Planning Model & Financial Planning Model
  - c. Update Sheriff Department New World Software
  - d. Create a new Business Unit 905 Employee Health and Wellness
- 11. Date, time and place of next meeting. July 09, 2013, at 8:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
- 12. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

DODGE COUNTY WIS. 7:46am CK